

City Clerk Lee read the email appearing below into the record:

**Jennifer Lee**

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**From:** Frederick Partey <Frederick.Partey@us.kghm.com>  
**Sent:** Thursday, January 14, 2021 5:30 AM  
**To:** Jennifer Lee  
**Cc:** Amanda Hilton  
**Subject:** Utility Board Meeting-1/14

Hello Jennifer,

I will not be able to attend this morning Utility Board meeting in person, I am by this email providing you an update on "Old Business" Item B 1. *Ruth Pit development and water mitigation efforts within the City of Ely.*

The mine continue to mine from the Ruth pit complex, here is the breakdown of fresh water dewatering effort from the pit.

1. About 8,119 gpm is being pumped, RW-7P account for 1,515 gpm, which is sent to the City of Ely
2. About 3,243 gpm is going into Gleason Creek
3. The rest is going to the mill for ore processing.

I should also note that the mill was down yesterday for a period of 14 hours for preventative maintenance, during this period about 8000 gpm of fresh water was discharged into Gleason Creek. Let me know if you have any questions.

Thanks,

Frederick

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PMP)**  
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RNMC Environmental Manager Frederick Partey was available for questions by Zoom; there were no questions by board.

**C. New Business**

1. Board Members – City Clerk Lee – Discussion/For Possible Action – Election of Chairman thru December 31, 2021.

Vice-Chairman Derbidge nominated Chairman John O’Flaherty for the position of Chairman thru December 31, 2021 as he has been doing and excellent job.

**Motion:** Move to approve the election of Member John O’Flaherty for the position of Chairman thru December 31, 2021.

Moved by: Member Lilly Second by: Member Ross Vote: Unanimous

- 2. Board Members – City Clerk Lee – Discussion/For Possible Action – Election of Vice-Chairman thru December 31, 2021.**

**Chairman O’Flaherty nominated Vice-Chairman Derbidge for the position of Vice Chairman thru December 31, 2021**

**Motion: Move to approve the election of Vice-Chairman Derbidge for the position of Vice Chairman thru December 31, 2021.**

**Moved by: Member Ross Second by: Member Lilly Vote: Unanimous**

- 3. Board Members – City Engineer Almberg – Discussion/for Possible Action – Recommendation to approve Will Serve application for White Pine Corral Association for a new sewer connection at the Ely City corrals; applicant is requesting fee waiver.**

**City Engineer Almberg stated that the Corral Association is looking to make a small building improvement to provide services to the animals and with that they need a sewer connection for the small facilities within the building. There is already water to the facility, so this is strictly for a service connection. City Engineer Almberg recommended the approval of the connection as there is ample sewer capacity to handle it.**

**Kent Lynskey, President of the White Pine County Corral Association, stated that they are wanting to put in a vet building for the animals. He stated he has had to haul three horses to Salt Lake City and has only returned with one. The building would be to do surgeries and take care of animals that need care. Kent stated it was unclear if the building would be on City or County property as both have interest and he has 20-year leases with both the City and County. Mr. Lynskey stated the County Commissioners gave approval for the upgrades to the property yesterday. Mr. Lynskey stated the building will be 24’ by 24’, a permanent structure, which would be enough room to have stalls and a place to lay an animal down if needed. He also stated that in the County there is nowhere to do surgeries on large animals even though we have veterinarians here. This facility would be for any of the veterinarians to use and would not increase the cost for the owner of the animal or the veterinarian.**

**Member Derbidge asked if at the end of the lease, if the building would revert back to the city.**

**Attorney Manuele advised that it would first have to be determined if the land was indeed City or County and then yes, after the lease, it would become that entity’s property.**

**Member Lilly moved to recommend approval of waiving the fees for the sewer connection at the Ely City Corrals. Member Ross seconded the motion. The motion carried unanimously.**